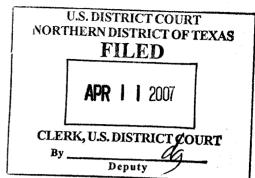
IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF TEXAS

DALLAS DIVISION

SECURITIES AND EXCHANGE § COMMISSION, 99999999999 Plaintiff, v. MEGAFUND CORPORATION, STANLEY A. LEITNER, SARDAUKAR HOLDINGS, IBC., BRADLEY C. STARK, CIG, LTD., and JAMES A. RUMPF, Individually and d/b/a CILAK INTERNATIONAL, Defendants, and PAMELA C. STARK, Relief Defendant.

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Civil Action No. 3:05-CV-1328-L

<u>ORDER</u>

Michael J. Quilling, as Receiver for Sardaukar Holdings, IBC and related entities, has filed a second motion to disallow potential "A" claims against the Sardaukar Holdings Receivership Estate. At issue are claims filed by: (1) Ralph Schaefer, on behalf of Robin Schaefer and CDB&B Investors, Inc., and (2) Antonio Dudley, on behalf of International Consultants & Referrals. According to the Receiver, both claimants were sent claim forms on September 26, 2005, with instructions to complete and return the forms within 60 days. The forms were never returned. In November 2006, Brad Stark sent the claimants an e-mail requesting certain contact information "so that [the Receiver] and I can establish an open line of communication in an effort to have your investment funds returned to you." Neither claimant responded to the e-mail. On January 11, 2007,

when the Receiver filed his first motion to allow potential "A" claims and disallow potential "A" claims against the Sardaukar Holdings Receivership Estate, the court ordered the motion posted on the Receiver's website with notice to all interested parties that any objections must be filed by February 2, 2007. Neither claimant objected to the motion, which specifically requested the disallowance of a \$953,425.51 claim filed by CDB&B Investors, Inc., a \$150,000.00 claim filed by Robin Schaefer, and a \$466,238.73 claim filed by International Consultants & Referrals, as well as any claims not filed to date. Nor did the claimants object to the magistrate judge's recommendation disallowing such claims. In its February 28, 2007 order adopting this recommendation, the court specifically disallowed "any claims not filed to date[.]"

The court finds that the claims of Ralph Schaefer, on behalf of Robin Schaefer and CDB&B Investors, Inc., and Antonio Dudley, on behalf of International Consultants & Referrals, submitted on February 23, 2007 and March 2, 2007, respectively, are untimely and are hereby disallowed. In addition, the court previously disallowed any claims against the Sardaukar Holdings Receivership Estate that had not been filed in a timely manner. For these reasons, the Receiver's second motion to disallow potential "A" claims against the Sardaukar Holdings Receivership Estate [Doc. #303] is **granted**.

It is so ordered this // day of April, 2007.

Sam A. Lindsay

United States District Judge